

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005810

FILED
Feb 22, 2011
Secretary of State

Entity Name: FAH, INC.

Current Principal Place of Business:

195 HARBOR DR.
BOCA GRANDE, FL 33921

New Principal Place of Business:

Current Mailing Address:

5132 SEVEN MILE POINT RIDGE DR..
HARBOR SPRINGS, MI 49740

New Mailing Address:

FEI Number: 75-2157869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKL, FREDERICK A
195 HARBOR DR
BOCA GRANDE, FL 33921 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PC
Name: HACKL, FREDERICK A
Address: 195 HARBOR DR
City-St-Zip: BOCA GRANDE, FL 33921

Title: S
Name: HACKL, FREDERICK A
Address: 195 HARBOR DR
City-St-Zip: BOCA GRANDE, FL 33921

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FREDERICK A. HACKL

PC

02/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date